

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

January 9, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Council Member Dale at 7:01 p.m.

Council Members present were: Council/Commission/Authority Members Jack E. Dale, Brian W. Jones and John W. Minto. Mayor/Chairperson/Chair Randy Voepel and Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan were absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/ Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Community Services John Coates, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pam White, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

INVOCATION: Father Kevin Casey, Guardian Angels Catholic Church

PLEDGE OF ALLEGIANCE: Pam White, Assistant to the Executive Director

ADJOURNMENT IN MEMORY: EDDIE DEAN ADKINS

Adjournment In Memory was reordered to be heard at the end of the meeting.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Dale requested the Adjournment In Memory be heard at the end of the meeting.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - Santee City Council 12-5-07 Adjourned Regular Meeting and 12-12-07 Regular Meeting
 - Community Development Commission 12-5-07 Adjourned Regular Meeting and 12-12-07 Regular Meeting
 - Santee Public Financing Authority 12-5-07 Adjourned Regular Meeting and 12-12-07 Regular Meeting
- (C) Approval of Payment of Demands as Presented.**
- (D) Rejection of Claim Against the City by Gwen Brown Per Government Code Section 913.**
- (E) Approval of San Diego River Watershed Storm Water Co-Permittees Memorandum of Understand and Authorization for the City Manager to Execute the Agreement.**
- (F) Second Reading and Adoption of an Ordinance of the City Council of the City of Santee, California Rescinding Chapters 15.04, 15.08, 15.12, 15.16, and 15.18 in their Entirety, of Title 15 of the Santee Municipal Code Entitled "Building and Construction" and Adopting by Reference the California Building Standards Code, 2007 Edition, Including the 2006 International Building Code, the 2005 National Electric Code, the 2006 Uniform Plumbing Code, the 2006 Uniform Mechanical Code, and the California Energy Code 2007 Edition, Together with Modifications, Additions, and Deletions Thereto. (ORD 475)**
- (G) Approval and Appropriation of \$34,729 in 2006 Urban Area Security Initiative Reimbursable Grant Funds for Homeland Security Training. .**
- (H) Adoption of Resolution Authorizing Execution of Amendment No. 11 for Advanced Life Support (Ambulance) Service to Unincorporated County Service Area 69 (CSA-69). (Reso 1-2008)**
- (I) Adoption of Resolution Accepting the Improvements for Citywide Pavement Repair and Rehabilitation Project, CIP 2006-05 as Complete. (Reso 2-2008)**

- (J) **Adoption of Resolution Restricting Parking on the South Side of Riverwalk Drive from Cuyamaca Street to Park Center Drive and on Park Center Drive Between the Hours of 12 a.m. and 6 a.m. (Reso 3-2008)**

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye except Mayor Voepel and Vice Mayor Ryan who were absent.

2. PUBLIC HEARINGS:

- (A) **Public Hearing for Conditional Use Permit (P07-10) to Change 16 Two-Story Multi-Family Residential Units to Three Stories within the Approved 28-Unit Las Brisas Condominium Project on a 1.85 Acre Site in the Medium-High Density Residential Zone (R14) at 8834-8846 Cottonwood Avenue. Applicant: Pacific Homes International (Reso 4-2008)**

The Public Hearing opened at 7:05 p.m.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Jones, seconded by Council Member Minto, the Public Hearing was closed at 7:06 p.m. and the Resolution approving Conditional use Permit P07-10 was adopted with all voting aye except Mayor Voepel and Vice Mayor Ryan who were absent.

- (B) **Public Hearing Approving the Engineer's Report, the Fiscal Year 2007-08 Annexation and Setting of Assessment Rates for the Sky Ranch Subdivision (TM04-08) to the Santee Landscape Maintenance District. (Resos: 5-2008 and 6-2008)**

The Public Hearing opened at 7:06 p.m.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Jones, seconded by Council Member Minto, the Public Hearing was closed at 7:07 p.m. and the Resolution approving the Engineer's Report was adopted with all voting aye except Mayor Voepel and Vice Mayor Ryan who were absent.

City Clerk Troyan announced that one ballot was mailed to the single property owner of record. It was completed and returned in compliance with the procedures governing the ballot proceeding. The ballot represents 100% of the proportionate financial obligation, and it indicated support for the landscape maintenance assessment. Consequently, there was not a majority protest against the proposed assessment.

ACTION: On motion of Council Member Jones, seconded by Council Member Minto, the Resolution declaring the assessment ballot results confirming the assessment diagram and levy was adopted with all voting aye except Mayor Voepel and Vice Mayor Ryan who were absent.

3. ORDINANCES (First Reading):

(A) Introduction and First Reading of an Ordinance Amending Chapter 2.40 of the Municipal Code of the City of Santee Pertaining to Contribution Limits.

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, the Ordinance was introduced for first reading with all voting aye except Mayor Voepel and Vice Mayor Ryan who were absent.

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

(A) Council Member Dale introduced Robert Collins, Grossmont Union High School District's new Superintendent.

- (B) Dr. Gwendalle Cooper thanked Council for its past support of the Falun Dafa Association.

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

(Reordered to be heard at the end of the meeting)

ADJOURNMENT IN MEMORY: EDDIE DEAN ADKINS

Council Member Dale and AYSO Commissioner Calvin Smith spoke of Eddie Adkins' involvement, dedication and love of the Santee community. Council Member Dale presented the certificate to Mr. Adkins' wife Roberta and son Scott.

13. **ADJOURNMENT:** There being no further business, the meeting was adjourned in memory of Eddie Dean Adkins at 7:22 p.m.

Date Approved: January 23, 2008

/s/Linda A. Troyan
Linda Troyan, Commission Secretary
and for Authority Secretary Keith Till